STATE OF MAINE WORKERS' COMPENSATION BOARD

ABUSE INVESTIGATION UNIT AIU#

STATE OF MAINE WORKERS' COMPENSATION BOARD

GAB ROBBINS

CONSENT DECREE

NOW COME the parties and agree as follows:

- 1. That Dennis Barron alleged a March 14, 2000 work-related injury while employed at Sonoco Products.
- That Dennis Barron gave notice of incapacity from work for his alleged injury on March 14, 2000.
- 3. That Dennis Barron was compensated for his alleged period of incapacity on March 22, 2000.
- 4. That the payment to Dennis Barron was made four hundred forty nine (449) days after his notice of a claim for incapacity.
- 5. That pursuant to 39-A M.R.S.A. §205(3) a penalty of \$1,500.00 is warranted.
- 6. That nothing in this agreement shall be construed as a waiver of Dennis Barron's right to seek any weekly compensation benefits that he is or may be entitled to.

WHEREFORE, pursuant to 39-A M.R.S.A. §205(3), GAB Robbins shall be assessed a penalty of \$1,500.00 payable to Dennis Barron.

Dated: 5.8.02

Ranban Barbara Holmes

GAB Robbins

Dated: June 4, tooz

Steven P. Minkowsky

Deputy Director of Benefits Administration

Workers' Compensation Board

Dated: 7/2/62

The Wille Timothy W. Collier

Supervisor of the Abuse Investigation Unit

Workers' Compensation Board

STATE OF MAINE WORKERS' COMPENSATION BOARD

ABUSE INVESTIGATION UNIT AIU#

STATE OF MAINE WORKERS' COMPENSATION BOARD

v.

GAB ROBBINS

CONSENT DECREE

NOW COME the parties and agree as follows:

Dated: _ 7(1/02

- 1. That Angela Manion alleged a February 12, 2000 work-related injury while employed at Pizza Hut.
- 2. That Angela Manion gave notice of incapacity from work for her alleged injury on February 12, 2000.
- 3. That Angela Manion was compensated for her alleged period of incapacity on October 22, 2001.
- 4. That the payment to Angela Manion was made six hundred and five (605) days after her notice of a claim for incapacity.
- 5. That pursuant to 39-A M.R.S.A. §205(3) a penalty of \$1,500.00 is warranted.
- 6. That nothing in this agreement shall be construed as a waiver of Angela Manion's right to seek any weekly compensation benefits that she is or may be entitled to.

WHEREFORE, pursuant to 39-A M.R.S.A. §205(3), GAB Robbins shall be assessed a penalty of \$1,500.00 payable to Angela Manion.

Dated: 5.802 Barbara Holmes

Dated: June 24, 2004
Steven P. Minkowsky

Deputy Director of Benefits Administration

Workers' Compensation Board

GAB Robbins

Timothy W. Collier

Supervisor of the Abuse Investigation Unit

Workers' Compensation Board

STATE OF MAINE WORKERS' COMPENSATION BOARD

ABUSE INVESTIGATION UNIT

STATE OF MAINE WORKERS' COMPENSATION BOARD

V

GAB ROBBINS

CONSENT DECREE

NOW COME the parties and agree as follows:

1. That the following forms were requested from GAB Robbins for purposes of an audit pursuant to 39-A M.R.S.A. §153(9):

Employee	Date of Injury	Forms Not Filed Filed
Lawrence Bush	May 8, 2000	WCB-1, First Report of Occupational Injury or Disease
Angela Manion	February 12, 2000	WCB-1, First Report of Occupational Injury or Disease

- 2. That the forms listed above were not filed.
- 3. That the failure to file the foregoing forms represents two (2) separate violations of 39-A M.R.S.A. §357(1) or §360(1)(A).
- 4. That nothing in this agreement shall be construed as a waiver of the Workers' Compensation Board's right to seek additional penalties pursuant to 39-A M.R.S.A. §359(2) or 39-A M.R.S.A. §360(2) or both sections.

WHEREFORE, pursuant to 39-A M.R.S.A. §360(1)(A), a civil forfeiture of \$100.00 shall be assessed for each of the foregoing two (2) violations for a total penalty of \$200.00.

Dated: 5.8.02 Barbara Holmes

GAB Robbins

Steven P. Minkowsky

Deputy Director of Benefits Administration

Workers' Compensation Board

Dated: 6/6/02

Dated: June 4 2002

Timothy W. Collier

Supervisor of the Abuse Investigation Unit Workers' Compensation Board

ABUSE INVESTIGATION UNIT AIU#

WCB-12, Employer's Supplemental

STATE OF MAINE WORKERS' COMPENSATION BOARD

V

GAB ROBBINS

CONSENT DECREE

$\ensuremath{\mathbf{NOW}}$ COME the parties and agree as follows:

1.		GAB Robbins for purposes of an audit pursuant t	0
	39-A M.R.S.A. §153(9):		

Employee	Date of Injury	Forms Not Filed
Dennis Barron	March 14, 2000	WCB-11, Statement of Compensation Paid
Lawrence Bush	May 8, 2000	WCB-2, Wage Statement
		WCB-2A, Schedule of Dependent(s) and Filing Status Statement
a a		WCB-3, Memorandum of Payment
		WCB-11, Statement of Compensation Paid
Barbara Fortier	October 28, 2000	WCB-2, Wage Statement
		WCB-2A, Schedule of Dependent(s) and Filing Status Statement
		WCB-9, Notice of Controversy
		WCB-11, Statement of Compensation Paid
Angela Manion	February 12, 2000	WCB-3, Memorandum of Payment
Sandra Sawyer	April 14, 2000	WCB-9, Notice of Controversy

Jana St. Louis

September 15, 2000

WCB-2, Wage Statement

WCB-2A, Schedule of Dependent(s) and Filing Status Statement

- That the forms listed above were not filed.
- 3. That the failure to file the foregoing forms represents fourteen (14) separate violations of 39-A M.R.S.A. §357(1) or §360(1)(B).
- 4. That nothing in this agreement shall be construed as a waiver of the Workers' Compensation Board's right to seek additional penalties pursuant to 39-A M.R.S.A. §359(2) or 39-A M.R.S.A. §360(2) or both sections.

WHEREFORE, pursuant to 39-A M.R.S.A. §360(1)(B), a civil forfeiture of \$100.00 shall be assessed for each of the foregoing fourteen (14) violations for a total penalty of \$1,400.00.

Dated: 5.8.02

Barbara Holmes GAB Robbins

Dated: Jucy 2002

Steven P. Minkowsky Deputy Director of Benefits Administration

Workers' Compensation Board

Supervisor of the Abuse Investigation Unit Workers' Compensation Board

Dated: 7(1/62